

19900416

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, APRIL 16, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wolfsheimer at 2:04 p.m. Deputy Mayor Wolfsheimer recessed the meeting at 8:15 p.m. to reconvene the meeting on Thursday, April 19, 1990 at 2:00 p.m. Council will meet in Closed Session in the 12th Floor Conference Room on Tuesday, April 17, 1990, at 9:30 a.m., to discuss pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-275905
(City business in San Francisco, CA)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

Apr-16-1990

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present

- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Apr-16-1990

ITEM-10: INVOCATION

Invocation was given by Reverend Father Paul
O'Callaghan, Saint George Orthodox Church.

FILE LOCATION: MINUTES

Apr-16-1990

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Pratt.

FILE LOCATION: MINUTES

Apr-16-1990

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

3/12/90

3/13/90

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A040-052.)

MOTION BY HENDERSON TO APPROVE. Second by McCarty. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-not present.

Apr-16-1990

ITEM-31: PRESENTED

Proclaiming April 22-29, 1990, to be "Holocaust Days of Remembrance" in San Diego, in memory of the victims of the Holocaust and in the hope that all individuals will strive to overcome prejudice and inhumanity through vigilance, education, and tolerance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A053-086.)

ITEM-32: (R-90-1695 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-275442

19900416

In the matter of "Earth Day 1990" Presentations:

- A) Student presentations by Environmental Essay Contest Winners.
- B) City Department presentations on environmental related issues.
- C) Environmental Resolution.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A210-284; B365-D492.)

MOTION BY ROBERTS TO ADOPT AS AMENDED ADDING A PROVISIO AS ITEM NO. 6 TO THE RESOLUTION THAT WOULD SEEK SUPPORT FOR A BAN ON OFF-SHORE DRILLING AND WOULD SEEK LEGISLATION TO REQUIRE THAT OIL TANKERS BE DOUBLE HULLED. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY BERNHARDT TO DIRECT THE CITY MANAGER TO RETURN WITHIN 90 DAYS TO CITY COUNCIL OR TO THE APPROPRIATE COMMITTEE WITH RECOMMENDATIONS PURSUANT TO THE MEMO OF APRIL 16, 1990. DIRECT STAFF TO REVIEW THE EARTH DAY COALITION PLEDGE SHEET FOR ELECTED OFFICIALS AND COMMENT WITH RECOMMENDATIONS ON NUMBERS THAT

COULD

BE ADOPTED BY THE CITY AS GOALS AND REPORT BACK TO THE CITY COUNCIL WITHIN 90 DAYS. TO ADOPT AN OFFICIAL REPORTING DATE EACH YEAR ON OR NEAR THE ANNIVERSARY OF EARTH DAY, APRIL 22, TO REPORT ON THE PROGRESS OF IMPLEMENTING THE PROGRAMS AND ACHIEVING THE GOALS FOR RESOURCE PROTECTION AND CONSERVATION OF RESOURCES. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-33: (R-90-1408) ADOPTED AS RESOLUTION R-275443

Expressing sincere appreciation and gratitude to the Landscape Technical Manual Committee members for exhibiting and performing a rare standard of purposeful public service.

Bill Absher	Tom Maxwell-Miller
Bill Behun	Niles Nordquist
Richard Blanchard	Greg Nowell
Ann DePaolo	Patrick O'Connor
Marcela Escobar-Oliver	Deborah Sharpe
John Hatch	Glenn Schmidt
Bill Jacoby	Thomas Story

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A087-128.)

MOTION BY HARTLEY TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-34: (R-90-1667) ADOPTED AS RESOLUTION R-275444

Declaring Friday, April 20, 1990 to be "Urban League of San Diego Career Fair Day" in the City of San Diego.
(District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B326-350.)

MOTION BY PRATT TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-not present.

Apr-16-1990

ITEM-35: PRESENTED

Presentation to the City Council from the Housing Trust
Fund Coalition.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B076-360.)

ITEM-36: GRANTED HEARING

Matter of the request of John Revels for a hearing of an
appeal from the decision of the Planning Director in
approving Early Release Single-Family Neighborhood
Protection Ordinance Case-90-3002 which requests an early
release from this restriction to determine if the property
at 2252 Felspar Street is located within a single-family
neighborhood. The subject property is further described as
Lots 27 and 28 of Block 177 of Pacific Beach Map-854, in
Zone R-1500, in the Pacific Beach Community Plan area.
(Case-90-3002. District-6.)

A motion granting or denying the request for a hearing of
the appeal.

FILE LOCATION: ZONE - ERSFNPO Case-90-3002

COUNCIL ACTION: (Tape location: A165-198.)

MOTION BY HENDERSON TO GRANT THE HEARING. Second by Bernhardt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-50: (O-90-132) ADOPTED AS ORDINANCE O-17451 (New
Series)

Amending Chapter III, Article 1, Division 1, of the San
Diego Municipal Code by amending Section 31.0120, relating
to Business Taxes.

(Introduced on 4/2/90. Council voted 8-0. District 6 not
present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E060-061.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

* ITEM-51: (O-90-147) ADOPTED AS ORDINANCE O-17452 (New Series)

Amending Chapter III, Article 3, of the San Diego Municipal Code by repealing Sections 33.0205 and 33.2801, relating to Friendship Clubs and by adding Sections 33.2801 through 33.2822, relating to Escort Services; and by amending Section 33.0304, relating to the Licensing of Police Regulated Businesses.

(Introduced on 4/2/90. Council voted 8-0. District 6 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E060-061.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

ITEM-52: (O-90-166 Rev. 1) ADOPTED AS ORDINANCE O-17453 (New Series)

Amending Chapter V, Article 2, of the San Diego Municipal Code by adding Division 96, Section 52.9600, 52.9601, 52.9602, 52.9603, 52.9604, 52.9605, 52.9606, 52.9607, 52.9608, 52.9609, 52.9610, 52.9611, 52.9612, and 52.9613, relating to Discrimination on the Basis of Sexual Orientation (Human Dignity Ordinance).

(Introduced as amended on 4/3/90. Council voted 8-1. District 6 nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E061-114.)

Motion by Henderson to place the issue on the ballot. No second.

MOTION BY PRATT TO DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-53:

Two actions relating to establishing the Housing Trust Fund and providing resources to fund its activities:

(Introduced as amended on 3/26/90. Council voted 5-4.

Districts 2, 6, 7 and Mayor voted nay.)

Subitem-A: (O-90-156 Rev. 1) ADOPTED AS ORDINANCE O-17454
(New Series)

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Amending Chapter IX, Article 8, of the San Diego Municipal Code, by adding Division 5, Sections 98.0501 through 98.0530 and Division 6, Sections 98.0601 through 98.0619, relating to the Provisions and Preservation of Affordable Housing (Housing Trust Fund Ordinance).

Subitem-B: (O-90-157 Rev.1) ADOPTED AS ORDINANCE O-17455 (New Series)

Amending Chapter III, Article 5 of the San Diego Municipal Code, by amending Section 35.0128, relating to the Transient Occupancy Tax, allocating a portion of the growth in specified portions of the TOT revenues to the Housing Trust Fund.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E114-G047.)

Motion by Henderson to continue the item until after budget discussion. Second by Roberts. Failed. Yea: 2,6,7. Nay:

1,3,4,5,8. Not present: M.

Motion by Roberts to amend the ordinance to exempt hospital facilities and their parking structures. Second by Henderson.

Failed. Yea: 2,6,7. Nay: 1,3,4,5,8. Not present: M.

MOTION BY PRATT TO DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-not present.

* ITEM-54: (O-90-135) ADOPTED AS ORDINANCE O-17456 (New Series)

Incorporating Lot 2 of Pacific Corporate Center, Unit No. 7, Map-11986 (a 3.6-acre site), located north of Mira Mesa Boulevard between Lusk Boulevard and Pacific Heights Boulevard, into CR Zone.

(Case-88-0739. Mira Mesa Community Area. District-5. Introduced on 4/3/90. Council voted 7-0. Districts 7 and 8 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: E060-061.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-55: (O-90-137) ADOPTED AS ORDINANCE O-17457 (New Series)

Incorporating 9,600 square feet located on the east side of 30th Street between Coronado Avenue and Del Sol Boulevard, into CA Zone.

(Case-89-0795. Otay Mesa-Nestor Community Area. District-8. Introduced on 4/3/90. Council voted 7-0. Districts 3 and 5 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: E060-061.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND

ADOPT. Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

* ITEM-56: (O-90-144) ADOPTED AS ORDINANCE O-17458 (New
Series)

Establishing the La Jolla Business Improvement District
pursuant to the Parking and Business Improvement Area Law
of 1989; levying an assessment and charge therein for
upgrading and promoting the area.
(La Jolla Community Area. District-1. Introduced on
4/3/90. Council voted 8-0. District 5 not present.)

FILE LOCATION: STRT L-2

COUNCIL ACTION: (Tape location: E060-061.)
CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND
ADOPT. Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-not present.

* ITEM-57: (O-90-122) INTRODUCED, TO BE ADOPTED ON APRIL 30,
1990

Introduction of an Ordinance amending Chapter II, Article
2, Division 2, of the San Diego Municipal Code by amending
Sections 22.0207 and amending Chapter VIII, Article 2, of
the San Diego Municipal Code by amending Section 82.23,
relating to Special Events.
(See City Manager Report CMR-90-78.)

COMMITTEE ACTION: Reviewed by PSS on 3/21/90. Recommendation
to approve the City Manager's Report. Districts 2, 3, and 4
voted yea. Districts 5 and 7 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G047-058.)
CONSENT MOTION BY ROBERTS TO INTRODUCE. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-58: (O-90-169) INTRODUCED, TO BE ADOPTED ON APRIL 30, 1990

Introduction of an Ordinance authorizing the execution of a first amendment to agreement of September 25, 1989 with the San Diego Community College District to clarify details regarding the leasing of a portion of the Miramar College campus for development, maintenance and operation for park and recreation purposes, together with any modifications or amendments to the agreement which do not increase the project scope or cost which the City Manager shall deem

necessary from time to time to carry out the purposes and intent of this project.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On September 25, 1989, the City Council, by Ordinance Number O-17347 approved an agreement with the San Diego Community College District of San Diego for the lease, development, maintenance and operation of a community park on a portion of the San Diego Miramar College Campus. The original agreement requires the San Diego Community College District to administer the design and construction of the Phase II and Phase III developments of the community park which are the natatorium and the community recreation building. The proposed amendment clarifies and provides additional detail relative to the payment to be made by the City to the San Diego Community College District for design and construction services by substituting language consistent with other City reimbursement agreements.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G047-058.)

CONSENT MOTION BY ROBERTS TO INTRODUCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-100: (R-90-1253 Rev.) ADOPTED AS RESOLUTION R-275445

Awarding a contract to B.R.B. General Engineering Contractors, Inc., for Construction of Barrio Youth Center - (Phase I); authorizing the expenditure of an

amount not to exceed \$20,000 from Community Development Block Grant Fund 18523/5633/3301, Barrio Youth Center, from CIP-37-195, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1089/90)

(Barrio Logan Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On January 11, 1990, two bids were received for Phase I of a two-phased project to provide approximately 60 parking spaces for the Barrio Youth

Center. The low bid of \$65,000 from B.R.B. General Engineering Contractor's Inc. was 18 percent greater than the Architect's estimate of \$55,000. The Barrio Youth Center is operated by the Barrio Station, Inc., a non-profit organization which provides adult counseling and youth recreation and is recognized as the largest Chicano Youth serving agency in San Diego County. The Center is located in a residential area of the southwest corner of Sampson Street Newton Avenue in the Barrio Logan Planned District. The Barrio Youth Center's proximity to the adjacent commercial district results in parking problems, especially during activities when a large number of people are at the Center at the same time. Employees of the larger businesses in the area compete with the Center for the inadequate number of street parking spaces. Reduction of the amount of work for this contract is not recommended. The need to make maximum use of this site for parking spaces balanced with the requirements of a Conditional Use Permit and the Planned District Ordinance does not allow design variance. Bid analysis does not indicate that there is a likelihood of cost reduction through a rebid. Aud. Cert. 9000776.

FILE LOCATION: CONT - B.R.B. General Engineering Contractors, Inc. CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-101: (R-90-1258) ADOPTED AS RESOLUTION R-275446

Awarding a contract to Chemwest Industries, Inc. for furnishing Ferric Chloride, as may be required for a period of one year beginning May 1, 1990, through April 30, 1991, for a total cost of \$396,600, including terms, with an option to renew the contract for one additional one year period with a price escalation not to exceed 15 percent of prices in effect at the end of the prior year; in the event the contractor fails to perform in accordance with specifications, the Purchasing Agent is authorized to

terminate the contract and re-award to the next low responsible and responsive bidder and to successive bidders, if necessary, until a bidder is found who complies with specifications. (BID-B1206/90)

FILE LOCATION: CONT - PURCHASE, Chemwest Industries, Inc.
CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-102: (R-90-1262) ADOPTED AS RESOLUTION R-275447

Awarding a contract to Seaway Boat Co. for the purchase of a Multi-Purpose Emergency Response Vessel for Lifeguard Services, for a total cost of \$202,166.25, including tax and terms, with progress payments to be made in accordance with the bid; authorizing the expenditure of an amount not to exceed \$202,166.25 from Department No. 447, Fund No. 100, Organization No. 340, Object Account No. 6010, and Job Order No. 003400, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-H1267/90)
Aud. Cert. 9000821.

FILE LOCATION: CONT - PURCHASE, Seaway Boat Co. CONT
FY90-1

COUNCIL ACTION: (Tape location: G053-082.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-103: (R-90-1267) ADOPTED AS RESOLUTION R-275448

Awarding contracts for furnishing specific sand, processed miscellaneous base, decomposed granite, and crushed rock for a total estimated cost of \$198,100, as follows:

(BID-E1280/90)

1. H.G. Fenton Material Company for Items 1 and 4, with options to renew the contract for four additional one year periods, with option year price increases not to exceed the prices in effect for the previous contract period by more than 10 percent.
2. Nelson and Sloan for Item 2, with options to renew the contract for four additional one year periods, with option year price increases not to exceed prices in effect for the previous contract period by more than 5 percent.
3. A-1 Soils Company for Items 3 and 7, with options to renew the contract for four additional one year periods, with option year price increases not to exceed the prices in effect for the previous contract period by more than 10 percent.
4. Dave Martin Supplies for Items 5 and 6, with options to renew the contract for four additional one year periods, with option year price increases not to exceed prices in effect for the previous contract period by more than 7 percent.

FILE LOCATION: CONT - PURCHASE - H.G. Fenton Material
Company, Nelson and Sloan, A-1 Soils
Company, Dave Martin Supplies CONT
FY90-4

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-104: (R-90-1276) ADOPTED AS RESOLUTION R-275449

Awarding a contract to San Diego Petroleum Corporation for furnishing gasoline via truck/trailer deliveries, as may be required for a period of one year beginning April 1, 1990 through March 31, 1991 for an estimated cost of \$1,828,821, including tax and terms; authorizing the Purchasing Agent to purchase gasoline on the open market if the contracted supplier is unable to deliver fuel in case of fuel shortages or other reasons. (BID-K1293/90)

FILE LOCATION: CONT - PURCHASE - San Diego Petroleum Corporation CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-105: (R-90-1264) ADOPTED AS RESOLUTION R-275450

Awarding a contract to Blue Skies Landscape Maintenance for furnishing complete landscape maintenance of 10 selected sites (Community Park and Recreation Division, Park and Recreation Department, as may be required for a period of one year beginning May 1, 1990 through April 30, 1991, for a total estimated cost of \$199,989.12, with an option to renew the contract for four additional one year periods, with price escalations not to exceed 10 percent of prices in effect at the end of each prior year; in the event the contractor is unable to perform in accordance with specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low bidder(s) or to solicit and award emergency bids until the contract can be formally rebid. (BID-B1254/90)

FILE LOCATION: CONT - PURCHASE - Blue Skies Landscape Maintenance CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-106: (R-90-1255) ADOPTED AS RESOLUTION R-275451

Awarding a contract to Dew-Par Sales & Service for the purchase of one Drain Cleaner-Jetter Truck, for a total actual cost of \$128,298.89, including tax and terms; authorizing the expenditure of an amount not to exceed \$128,298.89 from Fund No. 50033, Department No. 8203, Object Account No. 6013, and Job Order No. 88080, for the purpose of providing funds for the project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-1202/90)

Aud. Cert. 9000811.

FILE LOCATION: CONT - PURCHASE - Dew-Par Sales & Service
CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-107: (R-90-1246) ADOPTED AS RESOLUTION R-275452

Awarding a contract to Graybar Electric for the purchase of 1,266 ornamental post top adapter kits (Unicorn Brand) and 1,314 low pressure sodium lamps (Osram Brand), for an estimated cost of \$128,259.85; authorizing the expenditure of an amount not to exceed \$128,259.85 (\$110,366.69 from

Fund No. 302191, Department No. 3220, Object Account No. 3302, and Job Order No. 032216; and \$17,893.16 from Fund No. 302191, Department No. 3220, Object Account No. 3301, and Job Order No. 032216) for the project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-C1264/90)

(Districts-1, 5, 7 and 8.)

Aud. Cert. 9000790.

FILE LOCATION: CONT - PURCHASE - Graybar Electric
CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-108: (R-90-1254) ADOPTED AS RESOLUTION R-275453

Awarding a contract to Lamar Mobile Space for the purchase of three office trailers and accessories for an actual cost of \$113,678.23, including tax; authorizing the expenditure of an amount not to exceed \$113,678.23, (\$56,839.12 from Fund No. 100, Department No. 443, Organization No. 510, Object Account No. 6010, and Job Order No. 044351, and \$56,839.11 from Fund No. 100, Department No. 443, Organization No. 610, Object Account No. 6010, and Job Order No. 044361 for the project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-1217/90) Aud. Cert. 9000806.

FILE LOCATION: CONT - PURCHASE - Lamar Mobile Space
CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-109: (R-90-1261) ADOPTED AS RESOLUTION R-275454

Awarding a contract to Van Waters and Rogers, for furnishing ammonium sulfate, as may be required for a period of one year beginning March 1, 1990 through February 28, 1991, for a total estimated cost of \$64,600, with an option to renew for three additional one year periods with no price escalation the first year and escalation not to exceed 5 percent of prices in effect at the end of each prior year for the final two option years; in the event the contractor is unable to deliver material meeting specifications, the Purchasing Agent is authorized to terminate the contract and to award to the next low bidder

or to buy the material on the open market until the requirement can be rebid. (BID-K1201/90)

FILE LOCATION: CONT - PURCHASE - Van Waters and Rogers
CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-110: (R-90-1584) ADOPTED AS RESOLUTION R-275455

19900416

Inviting bids for Canyonside Community Park Recreation Building and Additional Ballfields on Work Order No. 119012; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to combine CIP-29-644 and CIP-29-410.2 into one project, CIP-29-410.2, Canyonside Community Park -

Recreational Building and Additional Ballfields; authorizing the expenditure of funds not to exceed \$3,324,556 (\$941,556, Penasquitos Park Development Fund No. 39085, \$1,489,000, FBA Fund No. 79004, \$79,350, PSD Fund No. 11130, \$314,650, PSD fund No. 12000, \$500,000, Safeco Grant Fund No. 39031, from CIP-29-410.2, Canyonside Community Park - Recreation Building, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1382/90)

(Penasquitos Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Canyonside Community Park is a 42.89 acre park located on the west side of Black Mountain Road just north of Mercy Road. The initial park construction was completed in December 1983. That contract improved about 23 acres with multi-purpose athletic fields, parking lots, an access road, lighting, a small children's play

area and a comfort station. Four lighted tennis courts were added in August 1985. The proposed additional park improvements include an 18,000 square foot recreation center building, a seven acre lighted multi-sports field, parking lots, concrete walks, landscaping and the related irrigation system.
Aud. Cert. 9000424.

FILE LOCATION: W.O. 119012 CONT - KVAAS Construction Co., Inc.
CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

19900416

* ITEM-111:

Two actions relative to the Construction of Water and Sewer
Main Replacement Group 465:
(Pacific Highway and Peninsula Community Areas.
District-2.)

Subitem-A: (R-90-1259) ADOPTED AS RESOLUTION R-275456
Inviting bids for the Construction of Water and Sewer Main
Replacement Group 465 on Work Order No. 170211/180161;
authorizing the City Auditor and Comptroller to transfer
\$1,398,314 from the Sewer Revenue Fund No. 41506,
CIP-46-111.0, Rose Canyon Trunk Sewer, to the Sewer Revenue
Fund No. 41506, Sewer Construction Outlay (70492),
CIP-44-001, Annual Allocation - Sewer Main Replacements;
authorizing the expenditure of an amount not to exceed
\$1,398,314 from Sewer Revenue Fund No. 41506, Sewer
Construction Outlay (70492), CIP-44-001, and \$1,024,039
from Water Revenue Fund 41502, Water Construction Outlay
(70592), CIP-73-083, for providing funds for said project
and related costs; authorizing the City Auditor and
Comptroller, upon advice from the administering department,
to transfer excess budgeted funds, if any, to the
appropriate reserves. (BID-K1350/90)

Subitem-B: (R-90-1260) ADOPTED AS RESOLUTION R-275457

Authorizing the use of City Forces to make connections and perform operational checks as required in connection with the Construction of Water and Sewer Main Replacement Group 465; declaring that the cost of said work shall not exceed \$70,391.

CITY MANAGER SUPPORTING INFORMATION: Water and Sewer Main Replacement Group 465 includes the installation of approximately 1.52 miles of water mains and 1.13 miles of sewer mains to replace existing deteriorated and/or undersized facilities in the Pacific Highway and the Peninsula community areas. Based on maintenance records, 39 breaks have occurred in the water mains proposed for replacement. This amounts to over 25 breaks per mile of water mains. The existing concrete sewers have not reported stoppage records, but replacement of the older sewer mains as part of this water main replacement project will take advantage of the construction, and will avoid future trenching and resurfacing along the streets proposed for water main replacement.

Aud. Cert. 9000775.

WU-P-90-117.

FILE LOCATION: W.O. 170211/180161 CONT - El Cajon Grading & Engineering Co., Inc. CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-112:

Two actions relative to the Construction of Water Group 493
(Normal Heights Pressure Zone):
(Mid-City Community Area. District-3.)

Subitem-A: (R-90-1274) ADOPTED AS RESOLUTION R-275458

19900416

Inviting bids for the Construction of Water Group 493
(Normal Heights Pressure Zone) on Work Order No. 180691;
authorizing the execution of a contract with the lowest
responsible bidder; authorizing the expenditure of funds
not to exceed \$1,358,020 from Water Revenue Fund No. 41502,
Water Construction Outlay (70592), CIP-73-083, for said

project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1375/90)

Subitem-B: (R-90-1275) ADOPTED AS RESOLUTION R-275459

Authorizing the use of City Forces to isolate and make connections to the existing water system in connection with the Construction of Water Group 493; declaring that the cost of said work shall not exceed \$197,676.

CITY MANAGER SUPPORTING INFORMATION: Water Main Replacement Group 493 includes the installation of a pressure relief station and approximately 0.73 miles of 8, 12 and 16-inch diameter water mains for the creation of a new and higher pressure zone for the Normal Heights area. Installed on the existing 36-inch diameter

El Capitan Pipeline, the pressure relief station will provide an immediate 10 to 30 percent increase in operating pressures for the area bounded by I-805 on the west, Route 15 on the east, and El Cajon Boulevard on the south. The new water mains are needed to isolate the new pressure zone from the surrounding pressure zone and, at the same time, provide redundancy for emergency capacity needs.

Aud. Cert. 9000777.

WU-P-90-120.

FILE LOCATION: W.O. 180691 CONT - H. S. Excel Corp.
CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-113:

Two actions relative to the Improvement of Washington Street/El Cajon Boulevard from Goldfinch Street to Montezuma Road; and First Avenue between "A" Street and Washington Street - Traffic Signal Coordination: (Greater North Park, Mid-City and Uptown Community Areas. Districts-3 and 7.)

Subitem-A: (R-90-1268) ADOPTED AT RESOLUTION R-275460

19900416

Inviting bids for the Improvement of Washington Street/El

Cajon Boulevard from Goldfinch Street to Montezuma Road; and First Avenue between "A" Street and Washington Street - Traffic Signal Coordination on Work Order No. 118419; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$37,824.45 from Capital Outlay Fund No. 30245, CIP-62-262.0, El Cajon Boulevard Interconnect Undergrounding, into CIP-62-223.0, El Cajon Boulevard/Washington Street - from Pacific Highway to 73rd Street; authorizing the expenditure of an amount not to exceed \$173,800 from Capital Outlay Fund No. 30245, CIP-62-223.0, El Cajon Boulevard/Washington Street from

Pacific Highway to 73rd Street, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-223.0. (BID-K1368/90FA)

Subitem-B: (R-90-1269) ADOPTED AS RESOLUTION R-275461

Authorizing the use of City Forces to test controllers in connection with the Improvement of Washington Street/El Cajon Boulevard from Goldfinch Street to Montezuma Road; and First Avenue between "A" Street and Washington Street - Traffic Signal Coordination; declaring that the cost of the work shall not exceed \$25,000.

CITY MANAGER SUPPORTING INFORMATION: This Capital Improvements Program project is the first of two contracts to coordinate the operations of traffic signals along El Cajon Boulevard, Normal Street and Washington Street from Montezuma Road on the east to Goldfinch Avenue on the west. A total of 65 signalized intersections will be controlled by the City's Master Control System located in the City Operations Building as a result of these projects.

Aud. Cert. 9000765.

FILE LOCATION: W.O. 118419 CONT - Knox Electric, Inc.
CONT FY90-1

COUNCIL ACTION: (Tape location: D506-520.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-114: (R-90-1583) CONTINUED TO MAY 29, 1990

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Erma Road and Scripps Ranch Boulevard on Work Order No. 119502; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$95,000 from Fund 79007, CIP-62-275.0, Traffic Signals - FBA Funded, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering

department, to retain excess budgeted funds, if any, in CIP-62-275.0. (BID-K1381/90)

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include protected left-turn pockets and emergency vehicle preemption equipment on Scripps Ranch Blvd. Aud. Cert. 9000780.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D506-D520.)

MOTION BY BERNHARDT TO CONTINUE TO MAY 29, 1990, FOR FURTHER REVIEW. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-115: (R-90-1257) ADOPTED AS RESOLUTION R-275462

19900416

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at 51st and Zion Avenue on Work Order No. 119457; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$90,910 from Proposition A Fund 30300, CIP-68-010.0, Construct Top 10-15 Prioritized Traffic Signals, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-68-010.0. (BID-K1351/90) (Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital

Improvement Program project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include protected left-turn pockets and emergency vehicle preemption equipment on 51st Street.

Aud. Cert. 9000712.

FILE LOCATION: W.O. 119457 CONT - Lekos Electric, Inc.
CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-116: (R-90-1256) ADOPTED AS RESOLUTION R-275463

19900416

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at 54th Street and Biloxi Street on Work Order No. 119524; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$80,260 from Proposition A Fund 30300, CIP-68-010.0, Construct Top 10-15 Prioritized Traffic Signals, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-68-010.0. (BID-K1352/90)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include protected left-turn pockets and emergency vehicle preemption equipment on 54th Street.
Aud. Cert. 9000705.

FILE LOCATION: W.O. 119524 CONT - Lekos Electric, Inc.
CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-117: (R-90-1266) ADOPTED AS RESOLUTION R-275464

19900416

Inviting bids for Ocean Beach Recreation Center Multi-Purpose Courts on Work Order No. 119325; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$37,500 from Ocean Beach Community Park (Proposition 70) Fund No. 38009, CIP-29-694.0, Ocean Beach Recreation Center Multi-Purpose Courts, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1367/90) (Ocean Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The Ocean Beach Recreation Center is located at 4726 Santa Monica Avenue. The project will remove the existing deteriorating, 4,422 square foot, asphalt concrete court and replace it with a reinforced concrete court.

Aud. Cert. 9000655.

FILE LOCATION: W.O. 119325 CONT - Pacific 17, Inc.
CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-118:

Two actions relative to the final subdivision map of Black Mountain Vistas North Unit No. 4, a 1-lot subdivision located southwesterly of Carmel Mountain Road and Entreken Way:

(Penasquitos East Community Area. District-1.)

Subitem-A: (R-90-1511) ADOPTED AS RESOLUTION R-275465

Authorizing the execution of a Subdivision Improvement Agreement with Black Mountain Vista Shopping Center for the installation and completion of public improvements.

Subitem-B: (R-90-1510) ADOPTED AS RESOLUTION R-275466

Approving the final map.

FILE LOCATION: SUBD - Black Mountain Vistas North Unit

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-119:

Three actions relative to the final subdivision map of
Carmel Valley Neighborhood 4 Unit No. 8, a 106-lot
subdivision located northeasterly of Carmel Valley Road and
Carmel Canyon Road:

(North City West Community Area. District-1.)

Subitem-A: (R-90-1496) ADOPTED AS RESOLUTION R-275467

Authorizing the execution of a Subdivision Improvement
Agreement with Village Properties for the installation and
completion of public improvements.

Subitem-B: (R-90-1495) ADOPTED AS RESOLUTION R-275468

Approving the final map.

Subitem-C: (R-90-1497) ADOPTED AS RESOLUTION R-275469

Approving the acceptance by the City Manager of a grant
deed of Village Properties, granting to the City Lots 105
and 106, Carmel Valley Neighborhood 4, Unit 8.

FILE LOCATION: SUBITEMS-AB&C: SUBD - Carmel Valley
Neighborhood 4 Unit No. 8; SUBITEM-C: DEED
F-5246 CONT FY90-1, DEED FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-120:

Three actions relative to the final subdivision map of Carmel Valley Neighborhood 4 Unit No. 9, a 78-lot subdivision located northeasterly of Carmel Knolls Drive and Ashley Falls Drive:

(North City West Community Area. District-1.)

Subitem-A: (R-90-1513) CONTINUED TO APRIL 24, 1990

Authorizing the execution of a Subdivision Improvement Agreement with Village Properties for the installation and completion of public improvements.

Subitem-B: (R-90-1512) DEEMED APPROVED AS RESOLUTION
R-275512

Approving the final map.

Subitem-C: (R-90-1514) CONTINUED TO APRIL 24, 1990

Approving the acceptance by the City Manager of a grant deed of Village Properties, granting to the City Lots 77 and 78, Carmel Valley Neighborhood 4, Unit 9.

FILE LOCATION: SUBITEMS-A&B: SUBD - Carmel Valley
Neighborhood 4 Unit No. 9; SUBITEM-C: --

COUNCIL ACTION: (Tape location: D640-E062.)

MOTION BY BERNHARDT TO CONTINUE ONE WEEK. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-121:

Two actions relative to the final subdivision map of Mirador Park Unit No. 5, a 7-lot subdivision located easterly of Camino Ruiz at the easterly terminus of Calle Cristobal:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-90-1577) CONTINUED TO APRIL 23, 1990

Authorizing the execution of a Subdivision Improvement Agreement with The Fieldstone Company, for the installation and completion of public improvements.

Subitem-B: (R-90-1576) DEEMED APPROVED AS AS RESOLUTION
R-275513

Approving the final map.

FILE LOCATION: SUBD - Mirador Park Unit No. 5

COUNCIL ACTION: (Tape location: G053-082.)

MOTION BY BERNHARDT TO CONTINUE ONE WEEK. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-122:

Two actions relative to the final subdivision map of
Sorrento Hills Corporate Center Phase I Unit No. 2, a 2-lot
subdivision located southeasterly of Carmel Mountain Road
and El Camino Real:

(Sorrento Hills Community Area. District-1.)

Subitem-A: (R-90-1488) CONTINUED TO APRIL 24, 1990

Authorizing the execution of a Subdivision Improvement
Agreement with American Newland Associates for the
installation and completion of public improvements.

Subitem-B: (R-90-1487) DEEMED APPROVED AS RESOLUTION
R-275514

Approving the final map.

FILE LOCATION: SUBD - Sorrento Hills Corporate Center Phase
I Unit No. 2

COUNCIL ACTION: (Tape location: D640-E062.)

MOTION BY BERNHARDT TO CONTINUE FOR ONE WEEK. Second by
Henderson. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

ITEM-123:

Two actions relative to the final subdivision map of
Sorrento Hills Corporate Center Phase II - Unit No. 1, a
14-lot subdivision located southeasterly of Carmel Mountain
Road and El Camino Real:

(Sorrento Hills Community Area. District-1.)

Subitem-A: (R-90-1490) CONTINUED TO APRIL 24, 1990

Authorizing the execution of a Subdivision Improvement
Agreement with American Newland Associates, for the

installation and completion of public improvements.
Subitem-B: (R-90-1489) DEEMED APPROVED AS RESOLUTION
R-275515

Approving the final map.

FILE LOCATION: SUBD - Sorrento Hills Corporate Center
Phase II - Unit No. 1

COUNCIL ACTION: (Tape location: D640-E062.)
MOTION BY BERNHARDT TO CONTINUE FOR ONE WEEK. Second by
Henderson. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

ITEM-124:
Four actions relative to the final subdivision map of
Sorrento Hills Corporate Center Phase II - Unit No. 2, a

15-lot subdivision located southeasterly of Carmel Mountain
Road and I-5:
(Sorrento Hills Community Area. District-1.)
Subitem-A: (R-90-1543) CONTINUED TO APRIL 24, 1990

Authorizing the execution of a Subdivision Improvement
Agreement with American Newland Associates (Newland
California), for the installation and completion of public
improvements.
Subitem-B: (R-90-1542) DEEMED APPROVED AS RESOLUTION
R-275516

Approving the final map.
Subitem-C: (R-90-1544) CONTINUED TO APRIL 24, 1990

Approving the acceptance by the City Manager of a street
deed of Harry G. Cooper, granting to the City an easement
for public street purposes in the Northwest Quarter,
Section 31, Township 14 South, Range 3 West, San Bernardino
Meridian; dedicating said land as and for a public street,
and naming the same Sorrento Hills Boulevard.
Subitem-D: (R-90-1545) CONTINUED TO APRIL 24, 1990

Approving the acceptance by the City Manager of an Offer to

Dedicate of Harry G. Cooper, for a public street reservation in the Northwest Quarter, Section 31, Township 14 South, Range 3 West, San Bernardino Meridan.

FILE LOCATION: SUBITEMS-A&B: SUB - Sorrento Hills Corporate Center Phase II - Unit No. 2;
SUBITEMS-C&D: --

COUNCIL ACTION: (Tape location: D640-E062.)
MOTION BY BERNHARDT TO CONTINUE FOR ONE WEEK. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-125:

Two actions relative to the final subdivision map of Sorrento Hills Corporate Center Phase II - Unit No. 3, a 20-lot subdivision located adjacent to Carmel Mountain Road and Sorrento Hills Boulevard:

(Sorrento Hills Community Area. District-1.)

Subitem-A: (R-90-1492) CONTINUED TO APRIL 24, 1990
Authorizing the execution of a Subdivision Improvement Agreement with American Newland Associates for the installation and completion of public improvements.

Subitem-B: (R-90-1491) DEEMED APPROVED AS RESOLUTION
R-275517

Approving the final map.

FILE LOCATION: SUBD - Sorrento Hills Corporate Center
Phase II - Unit No. 3

COUNCIL ACTION: (Tape location: D640-E062.)
MOTION BY BERNHARDT TO CONTINUE ONE WEEK. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-126:

Five actions relative to the final subdivision map of Sorrento Hills Corporate Center Phase II - Unit No. 6, a 6-lot subdivision located southeasterly of Carmel Mountain

Road and I-5:

(Sorrento Hills Community Area. District-1.)

Subitem-A: (R-90-1547) CONTINUED TO APRIL 24, 1990

Authorizing the execution of a Subdivision Improvement Agreement with American Newland Associates (Newland California), for the installation and completion of public improvements.

Subitem-B: (R-90-1546) DEEMED APPROVED AS RESOLUTION
R-275518

Approving the final map.

Subitem-C: (R-90-1548) CONTINUED TO APRIL 24, 1990

Approving the acceptance by the City Manager of a street easement deed of San Diego Gas and Electric Company, granting to the City an easement for public street purposes in the Northwest Quarter of Section 32, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for a public street and naming the same Sorrento Hills Boulevard.

Subitem-D: (R-90-1549) CONTINUED TO APRIL 24, 1990

Approving the acceptance by the City Manager of an Offer to Dedicate of San Diego Gas and Electric Company, irrevocably offering to the City a public street reservation in the Northwest Quarter of Section 32, Township 14 South, Range 3 West, San Bernardino Meridian.

Subitem-E: (R-90-1550) CONTINUED TO APRIL 24, 1990

Setting aside an easement for drainage purposes in a portion of City-owned land, being a portion of the Southwest Quarter of the Northwest Quarter of Section 32, Township 14 South, Range 3 West, San Bernardino Meridian.

FILE LOCATION: SUBITEMS-A&B: SUB - Sorrento Hills Corporate
Center Phase II - Unit No. 6;
SUBITEMS-C,D&E: --

COUNCIL ACTION: (Tape location: D640-E062.)

MOTION BY BERNHARDT TO CONTINUE ONE WEEK. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-127:

Two actions relative to the final subdivision map of Sorrento Hills Corporate Center Phase II - Unit 7, a 44-lot subdivision located northeasterly of Carmel Mountain Road and Sorrento Hills Boulevard:
(Sorrento Hills Community Area. District-1.)

Subitem-A: (R-90-1494) CONTINUED TO APRIL 24, 1990

Authorizing the execution of a Subdivision Improvement Agreement with American Newland Associates for the installation and completion of public improvements.

Subitem-B: (R-90-1493) DEEMED APPROVED AS RESOLUTION
R-275519

Approving the final map.

FILE LOCATION: SUBD - SORRENTO HILLS CORPORATE CENTER
PHASE II - Unit 7

COUNCIL ACTION: (Tape location: D640-E062.)

MOTION BY BERNHARDT TO CONTINUE FOR ONE WEEK. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-128:

Three actions relative to the final subdivision map of Sunburst Woodman, a 39-lot subdivision located northeasterly of Skyline Drive and Woodman Street:
(Skyline-Paradise Hills Community Area. District-4.)

Subitem-A: (R-90-1540) ADOPTED AS RESOLUTION R-275470

Authorizing the execution of a Subdivision Improvement Agreement with Sunburst Homes Corporation for the installation and completion of public improvements.

Subitem-B: (R-90-1539) ADOPTED AS RESOLUTION R-275471

Approving the final map.

Subitem-C: (R-90-1541) ADOPTED AS RESOLUTION R-275472

Setting aside an easement for sewer purposes in a portion of City-owned land, being a portion of Lot 94 of Encima De San Diego, Map-1546.

FILE LOCATION: SUBITEMS-A&B: SUBD - Sunburst Woodman;
SUBITEM-C: DEED F-5253 CONT FY90-1, DEED
FY90-1

COUNCIL ACTION: (Tape location: G053-082.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-129:
Two actions relative to the International Business Center
Assessment District (Assessment District No. 4036):
(Otay Mesa Community Area. District-8.)
Subitem-A: (R-90-1464) ADOPTED AS RESOLUTION R-275473

Making appointments and approving agreements in Special
Assessment District proceedings.
Subitem-B: (R-90-1686) ADOPTED AS RESOLUTION R-275474

Certifying that the information contained in Environmental
Mitigated Negative Declaration EMND-86-0535, has been
completed in compliance with the California Environmental
Quality Act of 1970, as amended, and State guidelines, and
has been reviewed and considered by the Council.
CITY MANAGER SUPPORTING INFORMATION: International Business
Center is composed of approximately 121 acres of industrial land
and 19 acres of open space. On August 8, 1988, the City Council
approved the petition which was signed by the developer
representing 100 percent of the land in the proposed assessment
district and authorized the City Manager to execute an agreement
with M.F. Whipple and Co., Inc. to provide assessment
engineering services relative to the formation of the assessment
district. On October 27, 1989, M.F. Whipple and Co., Inc.
contacted the City and requested that their agreement be
rescinded. They indicated that they were not properly staffed
to perform the needed services at this time. Staff subsequently
selected the firm of Willdan Associates to provide assessment

engineering services relative to this district. The public improvements proposed to be acquired by the City through the assessment district proceedings include grading, curb and gutter, sidewalk, paving, sewer, water and storm drain facilities, dry utilities, and street lights.

Aud. Cert. 9000828.

FILE LOCATION: STRT D-2275

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-130: (R-90-1507) ADOPTED AS RESOLUTION R-275475

Resolution of intention to vacate 41st Street south of Polk Avenue and adjacent to Lots 31-48 of Block 41 and Lots 1-18 of Block 42 of City Heights Map-1007; fixing a time and place for a public hearing.

(See City Manager Report CMR-90-161. Mid-City Community Area. District-3.)

FILE LOCATION: DEED F-5254; STRT J-2737 DEED FY90-1

COUNCIL ACTION: (Tape location: G086-105.)

MOTION BY HARTLEY TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-131: (R-90-1563) ADOPTED AS RESOLUTION R-275476

Vacating a portion of Camino del Rio North east of Stadium Way and adjacent to Parcel Map PM-11933, in connection with the realignment of Camino del Rio North, under the procedure for the summary vacation of streets where a street has been superseded by relocation; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating sewer facilities of any kind or nature; declaring that the easements reserved herein are in, under, over, upon, along and across a portion of Camino del Rio North; declaring

that this resolution shall not become effective unless and until the filing of a consolidation map or other appropriate map to consolidate ownership of the vacated right-of-way and the adjacent property; in the event the above map is not filed within 18 months following the adoption of this resolution, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned consolidation parcel map.
(See City Manager Report CMR-90-162. Mission Valley Community Area. District-5.)

FILE LOCATION: DEED F-5255; STRT J-2736 DEED FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-132: (R-90-1117 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-275477

19900416

Authorizing the Mayor and City Clerk to execute a deed conveying to San Diego Gas & Electric Company an easement for electrical service through a portion of Lake Hodges water shed southwesterly of Lot 835 of Westwood Unit No. 16.
(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: As a requirement of Westwood Unit No. 16, Subdivision Map-9588, an existing overhead power line must be converted to underground facilities. As the original easement provides for overhead lines only, this easement will allow the underground process to be accomplished. This is part of the City's effort to underground electric service. SDG&E will quitclaim the existing easement back to the City in exchange for this new easement. Both easements are considered of equal value.

This easement does allow property owners to improve their property in and along SDG&E's easement as long as those improvements do not impair SDG&E's ability to access and safely operate their facilities.

FILE LOCATION: DEED F-5243 DEED FY90-1

COUNCIL ACTION: (Tape location: G107-165.)

MOTION BY HENDERSON TO ADOPT AS AMENDED, AS RECOMMENDED BY DEPUTY MAYOR WOLFSHEIMER, BY ADDING THE FOLLOWING LANGUAGE TO THE RESOLUTION: "GRANT OF THIS EASEMENT FOR UTILITIES PURPOSES SHALL NOT PRECLUDE ITS SURFACE USE AS PART OF A PUBLIC TRAIL SYSTEM." Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-133: (R-90-1575) ADOPTED AS RESOLUTION R-275478

Approving the acceptance by the City Manager of the deed of Ralph E. Bodine and Linda Sue Bodine, conveying to the City a sewer easement in a portion of Lot 6 of Morena Industrial Center, Map-9707; authorizing the execution of a quitclaim deed, quitclaiming to Ralph E. Bodine and Linda Sue Bodine, all of the City's right, title and interest in a sewer easement in Lot 6 of Morena Industrial Center, Map-9707. (Clairemont Community Area. District-6.)

FILE LOCATION: DEED F-5244 DEED FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-134: (R-90-1574) ADOPTED AS RESOLUTION R-275479

Vacating an unneeded unnamed easement affecting a portion of Lots 1 and 2, Peterson Subdivision, Map-5442, and a portion of Lots 10 and 11, Wiemeyer Tract, Map-2291.

(Southeast San Diego Community Area. District-4.)
CITY MANAGER SUPPORTING INFORMATION: The Engineering & Development Department has received an application for removal of a 4-foot unnamed easement, from the owners of Lots 1 and 2, Peterson Subdivision, and Lots 10 and 11, Wiemeyer Tract. The easement was acquired without cost to the City of San Diego by the filing of the Subdivision Map. The property is located at the northwest corner of the intersection of Market Street and 47th Street in Southeast San Diego. The application has been reviewed by affected departments and it has been determined that the easement has never been used and there is no present or future need to retain it. It is therefore recommended that a Resolution of Abandonment be adopted by the City Council.

FILE LOCATION: DEED F-5245 DEED FY90-1

COUNCIL ACTION: (Tape location: G053-082.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-135: (R-90-1704) ADOPTED AS RESOLUTION R-275480

Amending Council Policy 000-16 to specify that Council Committees with a membership of less than a quorum of City Councilmembers be exempt from the provisions of that policy.
(See City Attorney Memorandum of Law ML-90-45.)

COMMITTEE ACTION: Reviewed by RULES on 4/4/90. Recommendation to amend Council Policy 000-16 to specify that Council committees with a membership of less than a quorum of City Councilmembers be exempt from the provisions of that policy. Districts 1, 2, 4, 5, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G170-325.)
Motion by McCarty to not amend Council Policy 000-16. No second.
MOTION BY PRATT TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-not present.

* ITEM-136: (R-90-1685) ADOPTED AS RESOLUTION R-275481

Supporting AB 3476 (Peace) relating to seizure of vehicles used by unlicensed common carriers, for the reasons set forth in Intergovernmental Relations Department Report IRD-90-10, dated March 23, 1990; authorizing the Intergovernmental Relations Department to convey the City's position in this matter to the appropriate State officials. (See Intergovernmental Relations Department Report IRD-90-10.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-137: (R-90-1651) ADOPTED AS RESOLUTION R-275482

Accepting the Annual Equal Opportunity Report from the Personnel Director, dated March 12, 1990, covering the period from December 15, 1988 to December 8, 1989.

COMMITTEE ACTION: Reviewed by RULES on 3/21/90.

Recommendation to accept the Personnel Director's Report. Districts 1, 2, 5, 8 and Mayor voted yea. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-138: (R-90-1473) ADOPTED AS RESOLUTION R-275483

Excusing Councilmember Wes Pratt from attending the Special Workshop of the City Council on March 1, 1990, due to a National League of Cities Administrative Services Policy Committee meeting, for which he is Chair, in Washington,

D.C.; also excusing Councilmember Wes Pratt from attending the Transportation and Land Use Committee meeting and Council meetings of March 12 and 13, 1990, due to his attendance in Washington, D.C. regarding the 1990 American Public Transit Association Conference.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-139: (R-90-1656) ADOPTED AS RESOLUTION R-275484

Acknowledging the special contributions made by the Small Business Development Center of the Greater San Diego Chamber of Commerce and the small businesses within our community and wishing them maximum success in the future; designating May 1-4, 1990 to be "Small Business Days" and urging all San Diegans to participate in this special tribute to small businesses.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-140: (R-90-1684) ADOPTED AS RESOLUTION R-275485

A Resolution approved by the City Council in Closed Session on Tuesday, April 3, 1990 by the following vote:
Wolfsheimer-yea; Roberts-not present; Hartley-yea;
Pratt-yea; Bernhardt-not present; Henderson-yea;
McCarty-yea; Filner-not present; Mayor-yea.
Authorizing the City Manager to pay the total sum of \$30,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the

personal injury to Johnny Massingale (United States

District Court Case No. 85-2762-R(CM) , Johnny Massingale v. David Ayers, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$30,000 made payable to Johnny Massingale and his attorney, James W. Tetley, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the claim of Johnny Massingale as a result of an incident which occurred on March 17, 1984. Aud. Cert. 9000860.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-141: (R-90-1388) ADOPTED AS RESOLUTION R-275486

Authorizing the City Manager to submit an application for Grant Funds to the California State Library, in an amount not to exceed \$102,626 to reestablish the San Diego Greater Metropolitan Library Network (METRO); authorizing the City Manager, or his representative, to perform all necessary acts to secure the funds.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Public Library is submitting a grant proposal to the California State Library requesting funds to reestablish the San Diego Greater Metropolitan Library Network (METRO), which was discontinued in 1983. The Library is requesting a grant of \$102,626 to fund a one year project to restart the METRO library network. The project will prepare a survey to reevaluate the potential for cooperation, and determine the resources and the needs of area libraries. METRO will sponsor quarterly training workshops to promote staff knowledge of San Diego's information resources and address topics of concern; distribute a bi-monthly newsletter; facilitate inter-library loan referral services; and publish an updated edition of the METRO Directory to ensure that current collection descriptions, holding lists, acquisitions and services of area libraries are available to patrons.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-142: (R-90-1657) ADOPTED AS RESOLUTION R-275487

Adopting a fee schedule for the purpose of recovering the cost of the City's vehicle impound services; declaring that the fee for this service charge shall be \$40, and the effective date shall be 30 days from and after the passage of this resolution; declaring that the victims of stolen vehicles shall be exempt from paying said service fees when their vehicles are released from impound; that the San Diego Police Department may in the exercise of its

discretion forego or excuse the service fee when deemed appropriate; authorizing the City Manager to review and adjust the fee annually or as costs of services increase.
(See City Manager Report CMR-90-139.)

COMMITTEE ACTION: Reviewed by PSS on 3/21/90. Recommendation to approve the City Manager's recommendation. Districts 3, 4, 5 and 7 voted yea. District 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-143: (R-90-1483) ADOPTED AS RESOLUTION R-275488

Declaring that the City Council agrees not to oppose the reorganization of a five-acre parcel at the northwest corner of I-5 and Via de la Valle, which parcel would be detached from San Diego and annexed to the City of Solana Beach.

(See City Manager Report CMR-90-146. District-1.)

COMMITTEE ACTION: Reviewed by RULES on 4/4/90. Recommendation to approve the City Manager's recommendation to adopt a

Resolution indicating no objection to the detachment of about five acres from the City of San Diego and its annexation to the City of Solana Beach. Districts 1, 2, 4, 5, 8 and Mayor voted yea.

FILE LOCATION: ANNEX - SOLANA BEACH REORGANIZATION

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-144: (R-90-1554) ADOPTED AS RESOLUTION R-275489

Approving the City Manager's recommendation for funding the Special Projects Pilot Program of the Commission for Arts and Culture as set forth in City Manager Report CMR-90-136; authorizing the City Manager to accept unused TOT funds returned from COMBO in the amount of \$5,657 and that those funds be earmarked to augment the Special Projects Pilot Program; authorizing the City Manager to secure and execute contracts with the following organizations:

1. Friends of the Linda Vista Library	\$ 4,800
2. African-American Writers and Artists	3,283
3. Young at Art (Young Audiences)	3,444
4. Mexicayotl Indio Cultural Center	1,884
5. Stage 7 Dance Theatre (Ebony Elites)	1,563
6. Young Audiences	1,897
7. Bowery Theatre (Mascara Magica)	4,396
8. Avenue of the Arts (Ilan Lael)	3,075
9. San Diego Chinese Center	4,328
10. Samahan Philippine Dance Co.	2,375
11. World Beat Productions	4,262
12. Sushi (NEOFEST)	4,198
13. African-American Museum of Fine Arts	2,854
14. Center for World Music	4,194
15. San Diego Symphony Orchestra Association	4,194
16. Las Comadres (Centro Cultural de la Raza)	1,631
17. San Diego Museum of Man	2,365
18. San Diego Sculptor's Guide	4,062
19. KPBS TV	3,990
20. Association for Retarded Citizens/Special	

Olympics	3,930
21. Sweetooth Comedy Theatre	2,830
22. San Diego Repertory Theatre	2,352
23. Bear State Theatre/RUSE	3,454
24. Three's Company and Dancer	3,662
25. San Diego International Children's Festival	3,600
26. Community Development Institute (West African Dance and Drum)	3,528
27. San Diego Foundation for the Performing Arts	3,464
Authorizing the City Auditor and Comptroller to expend an amount not to exceed: 1) \$46,450 from Department No. 916, Organization No. 697, Object Account No. 4222, Job Order No. 091697; 2) \$37,717 from Department No. 19206, Organization No. 100, Object Account No. 4222, Job Order No. 019206; and 3) \$5,657 from Department No. 916, Organization No. 602, Object Account No. 4222, Job Order No. 916021, for the purpose of funding the contracts. (See City Manager Report CMR-90-136.)	

COMMITTEE ACTION: Reviewed by PSS on 3/21/90. Recommendation to approve the City Manager's recommendation. Districts 2, 3 and 4 voted yea. Districts 5 and 7 not present. Aud. Cert. 9000810.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-145: (R-90-1527) ADOPTED AS RESOLUTION R-275490

Authorizing the execution of a first amendment to the agreement with Group Delta Consultants, Inc. to extend the expiration date from December 31, 1989 to May 31, 1990, and to increase the amount of the contract by \$17,000.

CITY MANAGER SUPPORTING INFORMATION: In 1988, the City entered into agreements with three geotechnical consulting firms, including Group Delta Consultants, Inc. The agreements expired on December 31, 1989. In 1988, the City hired an Engineering Geologist in the Building Inspection Department. It was anticipated that the geologist would have sufficient time available to review all geotechnical reports prepared by private

engineers in connection with land development and public improvement permits issued by the Engineering and Development Department, thus eliminating the need to use outside geotechnical consultants. Because of unanticipated workload associated with Building Permits, the Engineering Geologist has not been able to review all of the geotechnical reports associated with land development. This extension of the agreement from December 31, 1989 to May 31, 1990, with Group Delta will provide for the necessary additional geologist services required for land development and public improvement permits to supplement services provided by the staff geologist. At that time, staff will determine whether additional consultant services are required or if staff geologist services are adequate for the work load. We have selected Group Delta Consultants, Inc., because the services provided by this firm have been the best over the past year.

FILE LOCATION: MEET CCONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-146: (R-90-1562) ADOPTED AS RESOLUTION R-275491

Authorizing the execution of an agreement with Luke-Dudek Civil Engineers, Inc. for consultant services in connection with the Encanto Trunk Sewer, together with necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem

necessary in order to carry out the purposes and intent of the project and agreement; authorizing the expenditure of an amount not to exceed \$489,162 from Sewer Revenue Fund No. 41506, Encanto Trunk Sewer, CIP-46-163, for the purpose of providing funds for the above project.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: This agreement is for predesign, final design, and construction assistance services for the improvement of the Encanto Trunk Sewer. This improvement project will provide additional capacity for existing and future growth in the tributary areas to the sewer including the Southeast San Diego community, Lemon Grove and a

small portion of La Mesa. The Encanto Trunk Sewer was originally built in 1929. The metering report indicates the sewer is reaching its ultimate design capacity and is classified as critical. Proposed improvements include replacement of 16,400 feet of 21", 24" and 27" trunk sewer with 33" and 42" and possibly some 48" pipe, from the intersection of Rigal and Main Streets to the Euclid Trolley Station. The design project was advertised in the San Diego Daily Transcript on April 21, 1989, with 21 consultants responding. Six consultants were interviewed in accordance with Council Policy 300-7, and Luke-Dudek Civil Engineers, Inc. was selected. Luke-Dudek's responsibilities will include a preliminary design report, final design and documents, improvement plans and specifications, and construction assistance for a contract amount not to exceed \$489,162. Project subconsultants and percentages of the contract are as follows: Butler-Roach Group, Environmental (WBE) - 10.71 percent; and Ninyo and Moore, Geotechnical (MBE) - 7.43 percent.
Aud. Cert. 9000809.
WU-U-90-119.

FILE LOCATION: MEET CCONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-147: (R-90-1552) CONTINUED TO APRIL 23, 1990

Authorizing the execution of an agreement with Manuel Oncina, Architect to provide consultant services for the City's Earl and Birdie Taylor Branch Library; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$463,000 from CIP-29-650, Farnum School Site - Development (PSD 521) to and in combination with CIP-35-073.0, Earl and Birdie Taylor Branch Library - (Pacific Beach); authorizing the expenditure of an amount not to exceed \$163,000 from CIP-35-073.0, Earl and Birdie Taylor Branch Library - (Pacific Beach), for the purpose of providing funds for the above project.
(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This agreement with

Manuel Oncina, Architect will provide the professional services required to design and construct a 10,000 square foot library on the Farnum School site in Pacific Beach. Originally the Park and Recreation Department programmed a passive park development for the school site with the library located on the extreme west end. Meetings were held with Library staff, Park and Recreation staff, the Community Planning Group and the Taylor family (the private donors). It was mutually agreed that the library should be more centrally located in a park setting. After interviewing three architectural firms, Manuel Oncina, Architect was selected to prepare conceptual drawings of the library and park development. Presentations were made to the Pacific Beach Planning Committee, the Taylor family and others resulting in approval and recommendations to proceed with this project. The City will retain possession of the existing Pacific Beach Library until this new Library is completed. Manuel Oncina, Architect is an MBE and will employ as Subconsultants: Soils, Benton Engineering - 2.2%; Civil Engineers, Shoulders & Sanford - 6.5%; Structural, Carl H. Josephson & Assoc. - 17.4%; Mechanical, E/C Engineering - 10.3%; Electrical, Van Buuren, Kimper & Assoc. - 11.7%; Interiors, Environments - 4.9%; WBE and Landscaping, Marum Associates - 10.5% WBE. Aud. Cert. 9000795.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B081-090.)

MOTION BY HENDERSON TO CONTINUE FOR ONE WEEK TO OBTAIN MORE INFORMATION FROM THE CITY MANAGER'S OFFICE. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-148: (R-90-1515) ADOPTED AS RESOLUTION R-275492

Authorizing the execution of an agreement with the San Diego County Water Authority for the joint use of facilities in connection with the storage and use of water at San Vicente Reservoir, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of

the agreement.

CITY MANAGER SUPPORTING INFORMATION: For approximately 40 years, the City of San Diego and the San Diego County Water Authority (CWA) have maintained an agreement for storage of water in San Vicente Reservoir. This agreement has been generally for a period of five years. The most current agreement terminated on October 31, 1988. The proposed new agreement is to extend the period of the present arrangement until October 31, 1993. CWA may therefore continue to store up to 40,000 acre-feet of water in San Vicente Reservoir to the extent that there is unoccupied storage capacity. If agreed to in writing by the San Diego City Manager and the San Diego County Water Authority General Manager, an additional 20,000 acre-feet of water owned by the Authority or the Metropolitan Water District may be stored in other City owned reservoirs. Water so stored by CWA will be subject to and reduced by evaporation losses. CWA also agrees to pay the City annually \$2.20 per acre-foot of water for the maximum quantity of water stored in the reservoir at any given time in each year of the agreement. In addition, CWA will credit to the City \$4 per acre-foot when, at their request, water is transferred to the City from their storage instead of being delivered from the aqueduct. This credit is to offset the City's additional power costs of pumping incurred by reason of such delivery from the reservoir and may be adjusted by the City once per calendar year to reflect changes in electric rates.
WU-WP-90-115.

FILE LOCATION: WATER - San Diego County Water Authority
CONT FY90-1

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-150: (R-90-1471) CONTINUED TO APRIL 23, 1990
Establishing Council Policy 200-7 regarding
Comprehensive Pedestrian Crossing Policy/Marked
Pedestrian Crosswalks.
(See Committee Consultant Analysis TLU-89-25 and City
Manager Report CMR-90-148.)

COMMITTEE ACTION: Initiated and reviewed by TLU on 11/13/89. Recommendation to approve the proposed pedestrian crosswalk policies and amend them to reflect the pedestrian commercial overlay zones as special areas to be considered for the location of crosswalks. Districts 2, 4, 5 and 8 voted yea. District 1 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B051-080.)
MOTION BY ROBERTS TO CONTINUE TO APRIL 23, 1990, AS REQUESTED BY THE CITY MANAGER FOR FURTHER REVIEW. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-151: (R-90-1377) CONTINUED TO MAY 14, 1990

(Continued from the meeting of March 19, 1990, Item 137, at Councilmember McCarty's request, to get final recommendations from the Air Pollution Central District (APCD).)

Expressing Council support for the recommendations of the Air Pollution Control District for the regulation of substances that deplete the ozone layer; directing the City Manager to communicate the views of the Air Pollution Control District, as expressed in City Manager Report CMR-90-81, to the appropriate officials.
(See City Manager Report CMR-90-81.)

COMMITTEE ACTION: Reviewed by PSS on 2/21/90. Recommendation to approve the City Manager's recommendation. Districts 2,3,4,5 and 7 voted yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B051-080.)
MOTION BY BERNHARDT TO CONTINUE TO MAY 14, 1990, AS REQUESTED BY THE CITY MANAGER FOR FURTHER REVIEW. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-152:

Two actions relative to the certification of the Environmental Impact Report for the Point Loma Wastewater Treatment Plant Short-Term Disinfection Facility Project: (See City Manager Report CMR-90-157 and Committee Consultant Analysis PSS-90-4. Peninsula Community Area. District-2.)

Subitem-A: (R-90-1570 Rev. 1) REFERRED TO THE CITY MANAGER

Approving in concept the Point Loma Wastewater Treatment Plant Short-Term Disinfection Facility Project, as set forth in City Manager Report CMR-90-157.

Subitem-B: (R-90-1569) TRAILED TO APRIL 23, 1990, AS UNFINISHED BUSINESS

Certifying that the information contained in Environmental Impact Report EIR-89-0617 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and the Report and the Mitigation Monitoring and Reporting Program have been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PSS on 4/4/90. Recommendation to certify the EIR and direct the City Manager to convey to the Regional Water Quality Control Board the City Council's desire to renegotiate an extension of time to comply with the State Ocean Plan and to pursue the restriction of diving in the kelp beds. Districts 2, 3 and 4 voted yea. Districts 5 and 7 not present.
WU-CWP-90-140.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G329-I043.)

Motion by Roberts to certify the E.I.R. Failed. Yea: 2,4,7.

Nay: 1,5,6,8. Not present: 3,M.

Motion by Bernhardt to direct the City Manager to provide an epidemiological study before April 30, 1990. No vote. (Note: Subitem-B trailed to April 23, 1990, as unfinished business due to lack of five affirmative votes.)

MOTION BY ROBERTS TO INSTRUCT STAFF TO RENEGOTIATE WITH THE COURT AND THE REGIONAL WATER QUALITY CONTROL BOARD, AND TO NOT CLOSE THE KELP BEDS. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not

present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY ROBERTS TO DIRECT STAFF TO REPORT BACK TO COUNCIL ON THE COST AND AN ASSESSMENT AS TO THE VALUE OF DOING THE HEALTH STUDIES. Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-200: (R-90-1688) ADOPTED AS RESOLUTION R-275493

Council confirmation of the reappointments by the Mayor of David E. Flores, Sheila McCoy and Marsha P. Ingersoll, to serve as members of the Housing Advisory and Appeals Board, for two-year terms ending March 1, 1992.

(See memorandum from Mayor O'Connor dated 4/5/90.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-201: (R-90-1690) ADOPTED AS RESOLUTION R-275494

Council confirmation of the reappointments by the Mayor of John B. McNeece, Byong Mok Kim, William Everitt, Robert Churley, and Vira Williams, to serve as members of the International Affairs Board, for two-year terms ending March 1, 1992.

(See memorandum from Mayor O'Connor dated 4/5/90.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-202: (R-90-1691) ADOPTED AS AMENDED AS RESOLUTION R-275495

Council confirmation of the following appointment and reappointments by the Mayor, to serve as members of the Old Town Planned District Design Review Board, for four-year terms ending March 1, 1994:

(See memorandum from Mayor O'Connor dated 4/5/90 with resume attached.)

Name	Category
Thomas J. Nemeth	Property Owner
(To replace Jeffrey J. Rogers, whose term has expired.)	
Kenneth O'Neal (Reappointment)	Property Owner
Walter L. Palmer (Reappointment)	Community Planning Committee

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

MOTION BY ROBERTS TO ADOPT AS AMENDED, REMOVING THE NAME OF WALTER L. PALMER. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-203: (R-90-1567) ADOPTED AS RESOLUTION R-275496

(Continued from the meeting of April 2, 1990, Item S410, at the City Attorney's request, to provide a corrected resolution.)

Council confirmation of the nomination of Linda Legerrette for reappointment by the Metropolitan Transit Development Board (MTDB), as a City member of the San Diego Transit Board, for a three-year term ending July 1, 1993; directing the City Clerk to forward a copy of this Resolution to MTDB for its information and action.

(See memorandum from Mayor O'Connor dated 3/27/90.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-204: (R-90-1659 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-275520

19900416

Authorizing and directing the City Manager to cease consideration of a new sports arena project downtown and to instead work with the San Diego Arena Corporation to expedite implementation of a new sports arena elsewhere within the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I049-563.)

MOTION BY HENDERSON TO ADOPT AS AMENDED TEMPORARILY DEFERRING FURTHER STUDIES FOR A NEW SPORTS ARENA DOWNTOWN, AND REQUEST THAT THE CITY MANAGER, PLANNING DEPARTMENT AND CITY ATTORNEY DEVELOP A MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO SPORTS ARENA, INC., WHICH PROVIDES FOR: 1) A SITE PLAN, 2) ENVIRONMENTAL AND ECONOMIC STUDY, 3) A FEASIBILITY STUDY, 4) TRAFFIC AND TROLLEY STUDY, 5) AN UPDATE ON AREA LAND USE PLANS FOR A NEW SPORTS ARENA AT ITS SORRENTO HILLS SITE. RETURN WITH A REPORT TO THE PF&R (PUBLIC FACILITIES AND RECREATION) COMMITTEE FOR FURTHER CONSIDERATION ON MAY 9, 1990. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-205: (R-90-1518) ADOPTED AS RESOLUTION R-275497

Approving submission of the Application for Rental Rehabilitation funds and designating the San Diego Housing Commission as the Agency responsible for implementation of the program, in accordance with the federal regulations and guidelines governing the program; authorizing the Executive Director of the San Diego Housing Commission to execute the

Application, Grant Agreement and any other documents necessary for funding approval by the U. S. Department of Housing and Urban Development (HUD).
(See Housing Commission Report HCR-90-003CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-206: (R-90-) CONTINUED TO MAY 8, 1990 AT 10:00 A.M.

(Continued from the meetings of December 5, 1989, Item 330, and February 13, 1990, Item 331; Trailed from the meeting of April 10, 1990, Item 330, due to Legislative Recess; last continued at the request of Maria Lia to allow the Historical Site Board to hear the matter.)

Appeal of Sharon L. Davis, the attorney of record for Mondana Corporation, from the decision of the Historical Site Board in designating the El Toreador Motel as a historical site. The attorney of record has now been changed to Maria Burke Lia. The subject property is located at 631 East San Ysidro Boulevard, in the San Ysidro Community Plan area.

(District-8.)

Adoption of a Resolution granting or denying the appeal and granting or denying the historical designation, with appropriate findings to support Council action.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B109-115.)

MOTION BY FILNER TO CONTINUE THE ITEM TO MAY 8, 1990, AT 10:00 A.M., FOR FURTHER REVIEW. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S400: WELCOMED

Welcoming the Links Achievers who will attend the April 16,
1990 City Council Meeting.
(District-4.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A138-161.)

ITEM-S401: (R-90-1713) ADOPTED AS RESOLUTION R-275498
Recognizing Charles Shuford Swift for his lifetime
commitment to equality and justice and declaring April 20,
1990 as "Shuford Swift Day".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B040-048.)
MOTION BY PRATT TO ADOPT. Second by Bernhardt. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-not present.

* ITEM-S402:

Two actions relative to the Vernal Pool Preservation and
Calle Cristobal right-of-way:
(North Mira Mesa Community Area. District-5.)

Subitem-A: (R-90-1668) ADOPTED AS RESOLUTION R-275499

Authorizing the transfer of not to exceed \$521,250 from the
Industrial Development Fund to CIP-39-108, Open Space
Vernal Pool Preservation Fund, to supplement the amount of
\$713,309 which was previously authorized by Resolutions
R-271848 and R-271849, dated September 12, 1988, for a
condemnation settlement which provides for \$1,234,559 to be
paid for the acquisition of a 10-acre site for vernal pool
preservation and Calle Cristobal right-of-way and is
described in condemnation proceedings entitled City of San
Diego v. Brown (SDSC No. 605225); waiving the provisions of
Council Policy 900-3 to the extent they are inconsistent
with this action.

Subitem-B: (R-90-1669) ADOPTED AS RESOLUTION R-275500

Certifying that the information contained in Environmental Impact Report DEP EIR-86-0449 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.
Aud. Cert. 9000855.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S403: (R-90-1670) TRAILED TO APRIL 19, 1990, AS
UNFINISHED BUSINESS

Supporting further review and discussion of the formation of a Special Act District modeled on a County Sanitation District, as the alternative preferred by the by the appointed officials of the Clean Water Program Governance Advisory Group; this action is contingent on the further review and discussion by the City's Public Services and Safety Committee and Council on the final recommendation of the Clean Water Program Governance Advisory Group regarding voting representation and other important governance issues.

CITY MANAGER SUPPORTING INFORMATION: On December 12, 1989, the City Council of the City of San Diego adopted Resolution R-274888. This Resolution established the Clean Water Program Governance Advisory Group to advise the City Council on the appropriate form for the management and organization needed to implement the Clean Water Program. The CWPGAG consists of one elected official and one designated alternate from each of the agencies currently participating in the Metropolitan Sewerage System. Ron Roberts is the primary representative, and Judy McCarty is the alternate for the City of San Diego. The CWPGAG will forward a final recommendation to the City Council no later than June 30, 1990. At the CWPGAG meeting on March 30, 1990, the Group discussed the viable governance structures available to implement the Clean Water Program. Councilmember Ron Roberts moved to recommend a Special Act District modeled after a County Sanitation District. County Supervisor Susan Golding seconded

the motion, and the CWPGAG unanimously approved. Each member agency has been requested to take action on the Governance Advisory Group's recommendation no later than April 20, 1990.

In addition, each agency has been asked to provide its own concerns regarding the voting representation and other details of the new governance structure. A "spot bill" holding a place

in the State Legislature until the final bill is ready is being prepared in order to facilitate the implementation of a new governance structure should the City Council approve the CWPGAG recommendation.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B126-321.)

Motion by Pratt to refer the matter to the PS&S (Public Services and Safety) Committee to be heard on April 18, 1990. Second by Hartley. No vote.

MOTION BY ROBERTS TO TRAIL THE ITEM TO THE SPECIAL MEETING TO BE HELD ON THURSDAY, APRIL 19, 1990, AND REFER THE ITEM FOR DISCUSSION AT THE PS&S COMMITTEE ON WEDNESDAY, APRIL 18, 1990.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S404: (R-90-1707) ADOPTED AS RESOLUTION R-275501

Declaring State Highway 163 through Balboa Park to be a unique highway of significant aesthetic and environmental value worthy of designation and protection as a "Scenic Highway"; directing the City Manager and Planning Director to take all necessary steps to secure "Scenic Highway" designation for State Highway 163 through Balboa Park under the provisions of the California Scenic Highway Program.

NOTE: See Item 32 on the regular docket of April 16, 1990 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I570-586.)

MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-S405: (R-90-1590) ADOPTED AS RESOLUTION R-275502

Rescinding the contract with Marvin K. Brown GMC Trucks for providing a step side van; declaring Marvin K. Brown Auto Center to be a non-responsive bidder and therefore ineligible to bid on City requirements for a period of three years; authorizing the Purchasing Agent to make other arrangements to procure a step side van.

(See City Manager Report CMR-90-171.)

FILE LOCATION: CONT - PURCHASE - Marvin K. Brown GMC TRUCKS

COUNCIL ACTION: (Tape location: G053-082.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-S406: (R-90-1588) ADOPTED AS RESOLUTION R-275506

Awarding contracts for the purchase of Light Duty Vehicles, for an estimated cost of \$2,956,241.24, including tax, as follows:

Section I

1. Kearny Mesa Toyota for Item 1 - 33 compact pickup trucks (Toyota 8135).
2. Courtesy Chevrolet for Item 4 - one compact sedan (Chevrolet Cavalier); Item 7 - 14 3/4 ton pickup trucks (Chevrolet CC20903).
3. Worthington Dodge for Item 8 - one 3/4 ton 4x4 pickup truck (Dodge AD6L62W250); Item 15 - one window van (Dodge B350); Item 18 - 21 service trucks (Dodge D250 with Harbor 56" CA body).
4. City Chevrolet for Item 11 - three 10 passenger vans (Chevrolet CG31306); Item 16 - two step-side vans (Chevrolet CP31042); Item 23 - one survey truck

(Chevrolet 10M with Knapheide 5108 WA body); Item 24 - one dump truck (Chevrolet CC31403 with crysteel 2/3 yard dump body); Item 25 - three flat bed trucks (Chevrolet CC31403 with condor 9-foot flat bed); Item 26 - one flat bed truck with hoist (Chevrolet CC31403 with Dinardi 10-foot flat bed body).

Section II

1. Kearny Mesa Toyota for Item 1 - 43 compact pickup trucks (Toyota 8135).
2. Bob Stall Chevrolet for Item 2 - one compact 4x4 pickup truck (Chevrolet CT10803).
3. Worthington Dodge for Item 3 - six 1/4 ton 4x4 utility trucks (Dodge AD8E71); Item 5 - seven one ton standard pickup trucks (Dodge AD1L62); Item 8 - five 3/4 ton 4x4 pickup trucks (Dodge AD6L62 (W250)); Item 12 - three 9000 GVW vans (Dodge ABL13); Item 18 - seven service trucks (Dodge D250 with Harbor 56" CA body).
4. Courtesy Chevrolet for Item 4 - 12 compact sedans (Chevrolet Cavalier); Item 7 - six 3/4 ton pickup trucks (Chevrolet CC20903); Item 17 - two 10 passenger suburban vans (Chevrolet CV20906).
5. University Ford for Item 6 - three 1/2 ton 4x4 pickup trucks (Ford F150 (F14)); Item 13 - two mini-vans (Ford Aerostar A15).
6. Reynolds Buick for Item 9 - three one ton 4x4 pickup trucks (GMC TV30943).
7. City Chevrolet for Item 11 - three 10 passenger vans (Chevrolet CG31306); Item 16 - one step-side van (Chevrolet CP31042); Item 20 - one 4x4 dump truck (Chevrolet CK30903 with crsteel body); Item 21 - two sedans (Chevrolet Caprice); Item 25 - one flat bed truck (Chevrolet CC31403 with condor 9 foot flat bed); Item 27 - one 4x4 service truck (Chevrolet CK20903 with Knapheide 596A body).
8. Fuller Ford for Item 19 - 10 one ton service trucks (Ford F350 with Harbor 60" CA body); Item 22 - one hi-cube van (Ford E350 cutaway with Supreme AL body).

Section III

1. Kearny Mesa Toyota for Item 1 - 10 compact pickup trucks (Toyota 8135).
2. Bob Stall Chevrolet for Item 2 - two compact 4x4 pickup trucks (Chevrolet CT10803).
3. Courtesy Chevrolet for Item 4 - one compact sedan (Chevrolet Cavalier); Item 7 - five 3/4 ton pickup trucks (Chevrolet CC20903).
4. Worthington Dodge for Item 5 - nine 1/2 ton pickup trucks (Dodge AD1L62); Item 8 - two 3/4 ton 4x4 pickup trucks (Dodge AD6L62 (W250)); Item 12 - six 9000 GVW vans (Dodge ABL13); Item 15 - one window van (Dodge B350); Item 18 - one service truck (Dodge D250 with

- Harbor 56" CA body).
5. University Ford for Item 6 - two 1/2 ton 4x4 pickup trucks (Ford F150 (F14)).
 6. City Chevrolet for Item 10 - one ton 4x4 pickup truck (Chevrolet CK30903); Item 23 - one survey truck (Chevrolet 10M with Knapheide 5108 body).
 7. Fuller Ford for Item 14 - 12 redi-vans (Ford E350 with Harbor 132 body).
- Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-C1191/90)
Aud. Certs. 9000876, 9000877, 9000878.

FILE LOCATION: CONT - PURCHASE - Light Duty Vehicles
CONT FY90-19

COUNCIL ACTION: (Tape location: G053-082.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:
None.

COUNCIL COMMENT:
None.

PUBLIC COMMENT:
None.

ADJOURNMENT:
The meeting was recessed to April 19, 1990, at 2:00 p.m.,
by Deputy Mayor Wolfsheimer.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I587-590).